



County of Los Angeles Public Library ■ www.colapublib.org
7400 East Imperial Hwy., Downey, CA 90242 ■ (562) 940-8400



Margaret Donnellan Todd
County Librarian

July 21, 2015

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 July 21, 2015

PATRICK O'QUINN
ACTING EXECUTIVE OFFICER

Dear Supervisors:

**ACCEPT A GIFT VALUED AT \$30,000 FROM
THE LOS ANGELES COUNTY LIBRARY FOUNDATION
FOR THE CLIFTON M. BRAKENSIEK LIBRARY
(SUPERVISORIAL DISTRICT 4) (3 VOTES)**

SUBJECT

The Public Library is recommending that the Board of Supervisors accept a one-time gift from the Los Angeles County Library Foundation (County Library Foundation) for the Clifton M. Brakensiek Library located in the city of Bellflower.

IT IS RECOMMENDED THAT THE BOARD:

1. Accept a one-time gift valued at \$30,000 from the County Library Foundation to enhance the Clifton M. Brakensiek Library's facility.
2. Instruct the Acting Executive Officer of the Board of Supervisors to send a letter of thanks to the County Library Foundation for the generous donation.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will allow the County Library Foundation to donate a laptop Kiosk for the Clifton M. Brakensiek Library. The laptop Kiosks are used by the Public Library to supplement public access computers in libraries where the demand is great, no additional space for public computers is available and the cost of saw cutting concrete to install more data lines is not feasible.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with the County's Strategic Plan Goal in the area of Operational Effectiveness/Fiscal sustainability (Goal 1) and Integrated Service Delivery (Goal 3).

FISCAL IMPACT/FINANCING

The Public Library will purchase laptops for the Kiosk using existing operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

County policy requires that donations of \$10,000 and over be submitted to the Board of Supervisors for acceptance. Acceptance of this donation is consistent with Government Code Section 25355.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not subject to the California Environmental Quality Act (CEQA) because they do not constitute a project according to Section 15378 of CEQA.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

This generous donation from the County Library Foundation will enable the Public Library to provide an enhanced level of service and programs at the Clifton M. Brakensiek Library.

CONCLUSION

Attached is a draft letter of appreciation to the County Library Foundation. Please instruct the Acting Executive Officer of the Board of Supervisors to send the letter to:

John Donner, Chairman
Los Angeles County Library Foundation
1305 N. Columbus Ave., Unit 217
Glendale, CA 91202

If there are any questions or there is a need for additional information, please contact Yolanda De Ramus, Chief Deputy, at (562) 940-8412

The Honorable Board of Supervisors

7/21/2015

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Respectfully submitted,

A handwritten signature in black ink that reads "Margaret Donnellan Todd". The signature is written in a cursive style with a large initial 'M' and 'D'.

MARGARET DONNELLAN TODD

County Librarian

MDT:YDR:MA:EM:

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Enclosures

c: Chief Executive Office
County Counsel
Executive Office, Board of Supervisors
Auditor-Controller

BOARD OF SUPERVISORS LETTERHEAD

July 21, 2015

John Donner, Chairman
Los Angeles County Library Foundation
1305 N. Columbus Ave., Unit 217
Glendale, CA 91202

Dear Mr. Donner:

At its meeting held on July 21, 2015, the County of Los Angeles Board of Supervisors accepted, with thanks, a donation of a laptop Kiosk valued at \$30,000 from the Los Angeles County Library Foundation for the Clifton M. Brakensiek Library. The donation will greatly enhance the services provided by the Clifton M. Brakensiek Library

The Board members have requested that I express their appreciation to the Los Angeles County Library Foundation for this generous donation.

Very truly yours,

Patrick Ogawa
ACTING EXECUTIVE OFFICER